| | Entered 06/04/04 13:13:40 1 of 18 | Desc 2-Petition |
|---|---|---|
| FORM B1 United States Bankruptcy Co Northern District of Illino | ourt | Voluntary Petition |
| Name of Debtor (if individual, enter Last, First, Middle): FINNEY, DONALD R. | Name of Joint Debtor (Spouse) (La | ast, First, Middle): |
| All Other Names used by the Debtor in the last 6 years (include married, maiden, and trade names): | All Other Names used by the Joint (include married, maiden, and trade names): | |
| Last four digits of Soc. Sec. No./Complete EIN or other Tax I.D. No. (if more than one, state all): 0100 | Last four digits of Soc. Sec. No./Co. No. (if more than one, state all): | omplete EIN or other Tax l.D. |
| Street Address of Debtor (No. & Street, City, State & Zip Code): 26035 W. Old Gilmer Road Grayslake, IL 60030 | Street Address of Joint Debtor (No. | & Street, City, State & Zip Code): |
| County of Residence or of the Principal Place of Business: Lake | County of Residence or of the Principal Place of Business: | |
| Mailing Address of Debtor (if different from street address): | Mailing Address of Joint Debtor (if | different from street address); |
| Location of Principal Assets of Business Debtor (if different from street address above): 4512 HiPoint McHenry, IL 60 | 0050 | 100 |
| Information Regarding the Debt | or (Check the Applicable Bo | xes) |
| Venue (Check any applicable box) ✓ Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 day ☐ There is a bankruptcy case concerning debtor's affiliate, general part | ys than in any other District. | |
| Type of Debtor (Check all boxes that apply) Individual(s) | Chapter or Section of Bankru the Petition is Filed (Chapter 7 Chapter 11 Chapter 9 Chapter 12 Sec. 304 - Case ancillary to foreig | ptcy Code Under Which Check one box) Chapter 13 |
| Nature of Debts (Check one box) Consumer/Non-Business Business | Filing Fee (Chec | ck one box) |
| Chapter 11 Small Business (Check all boxes that apply) Debtor is a small business as defined in 11 U.S.C. § 101 Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional) | Filing Fee to be paid in installmen Must attach signed application for certifying that the debtor is unable Rule 1006(b). See Official Form N | the court's consideration to pay fee except in installments |
| Statistical/Administrative Information (Estimates only) Debtor estimates that funds will be available for distribution to unsecuted Debtor estimates that, after any exempt property is excluded and admipaid, there will be no funds available for distribution to unsecured cross- | ured creditors Northern D inistrative ext Filed: 06/04/ | |
| Estimated Number of Creditors | Case: 04-2151Chapter: 11 R | 7 Fee : 839 ec. # : 3084218 |
| Estimated Assets \$0 to \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001 to \$50,000 \$1 million \$10 million \$50 million | to \$50,000,001 tc | Pierson Sonderby |
| Estimated Debts \$0 to \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001 to \$500,000 \$1 million \$10 million \$50 million | | 001 |

| (This page must be completed and filed in every case) | FINNEY, DONALD R. | | | |
|--|---|--|--|--|
| Prior Bankruptcy Case Filed Within Last | 6 Years (If more than one, attach | additional sheet) | | |
| Location Where Filed: None | Case Number: | Date Filed: | | |
| Pending Bankruptcy Case Filed by any Spouse, Partner or | · Affiliate of this Debtor (If mo | ore than one, attach additional sheet) | | |
| Name of Debtor: None | Case Number: | Date Filed: | | |
| District: | Relationship: | Judge: | | |
| Signa | atures | | | |
| Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United State Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. | (To be completed if debtor (e.g., forms 10K and 10Q) Commission pursuant to Se Exchange Act of 1934 and is □ Exhibit A is attached and made | xhibit A is required to file periodic reports with the Securities and Exchange ection 13 or 15(d) of the Securities s requesting relief under chapter 11) de a part of this petition. xhibit B | | |
| I request relief in accordance with the chapter of title 11, United States Code, specified in this polition. X Signature of Debtor DONALD R. FINNEY X | (To be completed whose debts are p I, the attorney for the petitioner declare that I have informed the | if debtor is an individual rimarily consumer debts) named in the foregoing petition, petitioner that [he or she] may proceed f title 11, United States Code, and have | | |
| Signature of Joint Debtor | X Signature of Attorney for Debtor(s) | b/4/04 Date | | |
| Telephone Number (If not represented by attorney) June 4, 2004 Date Signature of Attorney Signature of Attorney for Debtor(s) | Does the debtor own or have po is alleged to pose a threat of implication health or safety? | xhibit C ssession of any property that poses or ninent and identifiable harm to public d and made a part of this petition. | | |
| John E. Gierum 0951803 Printed Name of Attorney for Debtor(s) Gierum & Mantas Firm Name 1030 W. Higgins Road, Ste. 220 Address | I certify that I am a bankruptcy p | ttorney Petition Preparer petition preparer as defined in 11 is document for compensation, and that a copy of this document. | | |
| Park Ridge, IL 60068 | Printed Name of Bankruptcy Petition P | reparer | | |
| (847) 318-9130 Telephone Number | Social Security Number (Required by 1 | 11 U.S.C. § 110(e).) | | |
| June 4, 2004 Date | Address | | | |
| Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. | prepared or assisted in prepari | | | |
| The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. | If more than one person prepa sheets conforming to the appre | red this document, attach additional opriate official form for each person. | | |
| X Signature of Authorized Individual | X | Preparer | | |
| Signature of Authorized Individual | Signature of Bankruptcy Petition I | Preparer | | |
| Printed Name of Authorized Individual | Date | AND THE RESIDENCE OF THE PROPERTY OF THE PROPE | | |

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Doc 1

Desc 2-Petition

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result

in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

FORM B1, Page 2

Entered 06/04/04 13:13:40

Name of Debtor(s):

Title of Authorized Individual

Case 04-21517 (Official Form 1) (12/03)

Voluntary Petition

Case 04-21517 Doc 1 Filed 06/04/04 Entered 06/04/04 13:13:40 Desc 2-Petition

Page 3 of 18 United States Bankruptcy Court Northern District of Illinois

| IN RE: | | Case No |) | | | |
|--|---|--|--|--|--|--|
| FINNEY, DONALD R. | | Chapter 11 | | | | |
| D. | Debtor(s) | | | | | |
| LIST OF CRED | ITORS HOLDING 20 LARGEST U | NSECURED O | CLAIMS | | | |
| Following is the list of the debtor's creditors holding the chapter 9] case. The list does not include (1) persons the collateral is such that the unsecured deficiency place. | who come within the definition of "insider" set forth i | n 11 U.S.C. § 101, c | le 1007(d) for filing in or (2) secured creditor | n this Chapter 11 [or is unless the value of | | |
| (1) | (2) | (3) | (4) | (5) | | |
| Name of creditor and complete mailing address including zip code | Name, telephone number and complete mailing address, including zip code, of employee, agent or department of creditor familiar with claim who may be contacted | Nature of claim (trade debt, bank loan, government contract, etc.) | Indicate if claim is contingent, unliquidated, disputed or subject to setoff | Amount of claim (if secured also state value of security) | | |
| Liberty Mutual Insurance Company C/O James T. Barnes, P.C. 431 S. Dearborn St., Ste 506 Chicago, IL 60605 | | | | 1,300,000.00 | | |
| Anthony C. Pintozzi 820 South Cherry Valley Road McHenry, IL 60050 | First Midwest Trust Company, N.A. Trustee, Trust No. 619 1035 West Elm Street McHenry, IL 60050 | | | 400,000.00 Collateral: 50,000.00 Unsecured: 350,000.00 | | |
| DECLARATIO | N UNDER PENALTY OF PERJURY BY IN | DIVIDUAL DEE | STOR | | | |
| I declare under penalty of perjury that I have rea | ad the foregoing list and that it is true and correct | et to the best of m | y information and l | pelief. | | |
| Date: June 4, 2004 S | ignature Wauld & Co | nney | DON | ALD R. FINNEY | | |
| Date: S | ignature | , | | | | |
| O | f Joint Debtor | | | | | |

(if any)

Filed 06/04/04 Entered 06/04/04 13:13:40 Desc 2-Petition Case 04-21517 Doc 1

Page 4 of 18 United States Bankruptcy Court Northern District of Illinois

| IN RE: | | Case No | |
|-------------------|-----------|---------|----|
| FINNEY, DONALD R. | | Chabler | 11 |
| | Debtor(s) | • | |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

AMOUNTS SCHEDULED

| | | | A | MOUNTS SCHEDULE | D |
|---|----------------------|---------------------|-------------------|---|--|
| NAME OF SCHEDULE | ATTACHED (YES/NO) | NUMBER OF SHEETS | ASSETS | LIABILITIES | OTHER |
| A - Real Property | Yes | 1 | 914,000.00 | | |
| B - Personal Property | Yes | 2 | 322,820.00 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 1 | | 993,000.00 | |
| E - Creditors Holding Unsecured Priority Claims | Yes | 1 | | 0.00 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 1 | | 1,300,000.00 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | gartina (n. 1921) Santana (n. 1921) Santana (n. 1921) |
| H - Codebtors | Yes | 1 | | | or 2,240 cm. 2,2 |
| ! - Current Income of Individual Debtor(s) | Yes | 1 | | | 0.00 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 1 | | | 0.00 |
| Total Number of Sheet: | s in Schedules | 11 | | Plante of Higher or 15 75 Table of the Table of the 15 Table of 15 Table of the 15 Table of 15 Table of the 15 Table of 15 Table of the 15 Table of the 15 Table of the 15 Table of 15 T | |
| | | Total Assets | 1,236,820.00 | | |
| | | | Total Liabilities | 2,293,000.00 | |

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|---------------|-------|----------------|---------------------------|-----------------|--|--|
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| - | TO THE | | | | - n |
|----|--------|------|--------|------|------|
| IN | K E | FINN | EY, DO | JNAI | א טב |

SCHEDULE A - REAL PROPERTY

Case No.

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H" for Husband, "W" for Wife, "J" for Joint, or "C" for Community in the column labeled "HWJC." If the debtor holds no interest in real property, write "None" under "Description and Location of Property".

Do not include interests in executory contracts and unexpired leases on the schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a security interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim".

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| DESCRIPTION AND LOCATION OF PROPERTY | NATURE OF DEBTOR'S INTEREST IN PROPERTY | C M H | CURRENT MARKET VALUE OF DEBTORS INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION | AMOUNT OF SECURED CLAIM |
|---|--|-------------|---|----------------------------|
| 25 vacant acres, Dodgeville, WI | | J | 30,000.00 | 0.00 |
| commercial real estate in McHenry, IL buying on contract owe \$400,000 | | Н | 50,000.00 | 400,000.00 |
| Galena vacation home | | J | 225,000.00 | 103,000.00 |
| Grayslake, IL residence | | J | 600,000.00 | 490,000.00 |
| lot in Dixon, IL | | J | 9,000.00 | 0.00 |
| | | | | |
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(Report also on Summary of Schedules)

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|---------------|-------|----------------|---------------------------|-----------------|
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| IN | RE | FINNEY | ' DON | MALD | R |
|-----|----|---------------|---|------|---|
| 114 | | | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | 175 | |

SCHEDULE B - PERSONAL PROPERTY

Case No.

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None". If additional space is needed in any category, attached a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H" for Husband, "W" for Wife, "J" for Joint, or "C" for Community in the column labeled "HWJC." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions only in Schedule C - Property Claimed as Exempt.

Do not include interests in executory contracts and unexpired leases on the schedule. List them in Schedule G · Executory Contracts and Unexpired Leased. If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property".

| | TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | C I M | CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
|-----|---|---|---|-------------|--|
| l. | Cash on hand. | | pocket cash | | 20.00 |
| 2. | Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives. | | joint checking | | 50.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | | |
| 4. | Household goods and furnishings, include audio, video, and computer equipment. | | 1/2 interest in normal household goods and related | | 500.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X | | | |
| 6. | Wearing apparel. | | normal wardrobe and related | | 750.00 |
| 7. | Furs and jewelry. | X | | | |
| 8. | Firearms and sports, photographic, and other hobby equipment. | X | | | |
| 9. | Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | | \$400,000 and \$100,000 term policies | | 0.00 |
| 10. | Annuities. Itemize and name each issue. | X | | | |
| H. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize. | X | | | |
| 12, | Steck and interests in incorporated and unincorporated businesses. Itemize. | | 100% stock in Chicago Crane and Steel & Deck Construction Company, Inc. | | 0.00 |
| 13. | Interests in partnerships or joint ventures. Itemize. | X | | | |
| 14. | Government and corporate bonds and other negotiable and non-negotiable instruments. | X | | | |
| 15. | Accounts receivable. | X | | | |
| 16. | Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars. | X | | | |
| 17. | Other liquidated debts owing debtor including tax refunds. Give particulars. | X | | | |
| | | *************************************** | | | |
| | | 1 | | 1 | I |

| IN | $\mathbf{R}\mathbf{E}$ | FINNEY, | DONAL | D R |
|------|------------------------|---|-------|-----|
| TT 4 | | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | DOING | D |

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | TYPE OF PROPERTY | N O N E | DESCRIPTION AND LOCATION OF PROPERTY | H W J C | CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION |
|-----|---|------------------|---|------------------|--|
| | Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property. Contingent and noncontingent interests in estate of a decedent, death | x | | | |
| 20. | benefit plan, life insurance policy, or trust. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | x | | | |
| | Patents, copyrights, and other intellectual property. Give particulars. | X | | | |
| 22. | Licenses, franchises, and other general intangibles. Give particulars. | ^ | | | |
| 23. | Automobiles, trucks, trailers, and other vehicles and accessories. | | '00 Chevrolet Suburban '99 Chevrolet pick up | J | 20,000.00 1,500.00 |
| 24. | Boats, motors, and accessories. | X | | | |
| | Aircraft and accessories. | X | | | |
| | Office equipment, furnishings, and supplies. | X | A touch anguage lim walter | | 300,000.00 |
| 27. | Machinery, fixtures, equipment, and supplies used in business. | x | 4 truck cranes liq. value | | 300,000.00 |
| | Inventory. | x | | | |
| l | Animals. | x | | | |
| | Crops - growing or harvested. Give particulars. | x | | | |
| | Farming equipment and implements. | x | | | |
| l | Farm supplies, chemicals, and feed. Other personal property of any kind | x | | | |
| 33. | not already listed. Itemize. | | | | |
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|-----|------|---------|----------|--------|-------|
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SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

11 U.S.C. § 522(b)(1): Exemptions provided in 11 U.S.C. § 522(d). NOTE: These exemptions are available only in certain states.

11 U.S.C. § 522(b)(2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Case No.

| DESCRIPTION OF PROPERTY | SPECIFY LAW PROVIDING EACH EXEMPTION | VALUE OF CLAIMED EXEMPTION | CURRENT MARKET VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTIONS |
|--|--|-------------------------------|---|
| SCHEDULE A - REAL PROPERTY | | | |
| Grayslake, IL residence | 735 ILCS 5 §12-901 | 7,500.00 | 600,000.00 |
| SCHEDULE B - PERSONAL PROPERTY | | | |
| pocket cash | 735 ILCS 5 §12-1001(b) | 20.00 | 20.00 |
| joint checking | 735 ILCS 5 §12-1001(b) | 50.00 | 50.00 |
| 1/2 interest in normal household goods and related | 735 ILCS 5 §12-1001(b) | 500.00 | 500.00 |
| normal wardrobe and related | 735 ILCS 5 §12-1001(a) | 750.00 | 750.00 |
| \$400,000 and \$100,000 term policies | 735 ILCS 5 §12-1001(h)(3) | 500,000.00 | 0.00 |
| '00 Chevrolet Suburban | 735 ILCS 5 §12-1001(c) 735 ILCS 5 §12-1001(b) | 1,200.00 1,430.00 | 20,000.00 |
| | | | |
| | | | |
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| \mathbf{IN} | RE | FINNEY, | DONAL | DR. |
|---------------|----|---------|-------|-----|
| | | | | |

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Case No.

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C," respectively, in the column labeled "HWJC."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

| Check this box if debtor has no creditors | nording | 5 3C | T Schedule D. | т- | lυ | т | Ţ. |
|--|------------------|--------|--|-----------------------|----------------------------|------------------|---|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. | C O D E | H W | DATE CLAIM WAS INCURRED, | C O N T I | N L I Q U | D I S P | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL |
| (See instructions above.) | B T O R | C | PROPERTY SUBJECT TO LIEN | N G E N T | I D A T E D | U T E D | UNSECURED PORTION, IF |
| Account No. | Х | | first motgage on house | 1 | | Г | |
| Advanta National Bank, N.A. 501 Carr Road Wilmington, DE 19809 | | | | | | | 275,000.00 |
| | | | Value \$ 600,000.00 | - | | | |
| Account No. | | | | 1 | | | |
| Anthony C. Pintozzi 820 South Cherry Valley Road McHenry, IL 60050 | | | | | | | 400,000.00 |
| | | | Value \$ 50,000.00 | | | | 350,000.00 |
| Account No. | | | Assignee or other notification for: Anthony C. Pintozzi | | | | |
| First Midwest Trust Company, N.A. Trustee, Trust No. 619 1035 West Elm Street McHenry, IL 60050 | | | | | | | |
| | | L | Value \$ | | | | |
| Account No. | Х | | first mortgage lien | | | | |
| Bank United, FSB 7815 NW 148th Street Miami Lakes, FL 33016 | | | | | | | 103,000.00 |
| | | | Value \$ 225,000.00 | - | | | |
| Account No. | Х | T | business line of credit, lien on canes and | \Box | Г | Т | |
| Parkway Bank & Trust 4800 N. Harlem Avenue Harwood Heights, IL 60656 | | | second on house | | | | 215,000.00 |
| | | | Value \$ 900,000.00 | | | | |
| © Continuation Sheets attached | | | (Total c | | Subte is pa | | 993,000.00 |
| | | | (Complete only on last sheet of Schedule I |)) T | TO' | \mathbf{AL} | 993,000.00 |

(Report total also on Summary of Schedules)

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IN RE FINNEY, DONALD R.

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Debtor(s)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

___ Case No. _

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account

| number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entiry on the approprise schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H," "W," "J," or "C," respectively, in the column labeled "HWJC." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed in the column labeled "Unli | ite ole im |
|--|------------------|
| | |
| TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) | |
| Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2) | ıe |
| Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing qualifying independent sales representatives up to \$4,925* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3). | |
| Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). | a, |
| Certain farmers and fishermen Claims of certain farmers and fishermen, up to a maximum of \$4,925* per farmer or fisherman, against the debtor, as provided in 1 U.S.C. § 507(a)(5). | . 1 |
| Deposits by individuals Claims of individuals up to a maximum of \$2,225* for deposits for the purchase, lease, or rental of property or services for personal family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6) | .l, |
| Alimony, Maintenance, or Support Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C § 507(a)(7). | 2. |
| Taxes and Other Certain Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). | |
| Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Boar of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depositor institution. 1 U.S.C. § 507(a)(9). | |
| * Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of adjustment. | |
| | |
| O Continuation Sheets attached | |

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| IN | \mathbf{RE} | FINN | EY. [| ON | ΑL | DR. |
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Debtor(s)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Case No.

State the name, mailing address, including zip code and last four digits of any account number of all entities holding unsecured claims without priority against the debtor or the property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C," respectively, in the column labeled "HWJC."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

| | | | (Complete only on last sheet of Schedule F | | | | 1.300.000.00 |
|--|--------------------------------------|------------------|---|---------------------|---------------|--------------------------------------|-----------------|
| © Continuation Sheets attached | | | (Total o | | ubto s pa | | 1,300,000.00 |
| | | | | | | | |
| Account No. | | | | | | | |
| | | | | | | | |
| Account No. | | | | | | | |
| Account No | | | | | | | |
| Account No. | | | | | | | |
| Account No. Liberty Mutual Insurance Company C/O James T. Barnes, P.C. 431 S. Dearborn St., Ste 506 Chicago, IL 60605 | | | premium audit for corporations | | | | 1,300,000.0 |
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | C O N T I N G E N T | UNLIQUED ATED | D 1 S P U T E D | AMOUNT OF CLAIM |

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| | | Pac | ge 12 of 18 | | |
| RE FINNEY, DONALD R. | | | , - | Case No. | |

| IN | RE | FIN | NEY. | DON, | IALI | DR. |
|----|----|-----|------|------|------|-----|
| | | | | | | |

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

| Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. |
|--|
| State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. |
| Provide the names and complete addresses of all other parties to each lease or contract described. |

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

| NAME AND MAILING ADDRESS, INCLUDING ZIP CODE OF OTHER PARTIES TO LEASE OR CONTRACT | DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT. |
|--|---|
| Anthony C. Pintozzi 820 South Cherry Valley Road McHenry, IL 60050 | Articles of Agreement for Deed |
| First Midwest Trust Company, N.A. Trustee, Trust NO. 619 1035 West Elm Street McHenry, IL 60050 | |
| Oakwood Contractors, Inc. 4512 S. Hi Point McHenry, IL 60050 | Lease for Commerical Building |
| Paul S. Morck 4512 South Hi Point McHenry, IL 60050 | |
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| IN RE FINNEY, DONA | ۱LD | ·R. |
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SCHEDULE H - CODEBTORS

Case No.

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

| Check this box if debtor has no codebtors. | |
|--|--|
|--|--|

| NAME AND ADDRESS OF CODEBTOR | NAME AND ADDRESS OF CREDITOR |
|--|--|
| Doris Finney 1460 N. Gilmer Road Grayslake, IL 60030 | Parkway Bank & Trust 4800 N. Harlem Avenue Harwood Heights, IL 60656 |
| | Advanta National Bank, N.A. 501 Carr Road Wilmington, DE 19809 |
| | Bank United, FSB 7815 NW 148th Street Miami Lakes, FL 33016 |
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_____ Case No. _____

IN RE FINNEY, DONALD R.

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Debtor(s)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

| I declare under penalty of perjury | that I have read the foregoing | g summary and schedules, | | 12 sheets, and that |
|---|--|------------------------------|---|--|
| they are true and correct to the be | st of my knowledge, informati | tion, and belief. | (Total shown on s | summary page plus 1) |
| Date: June 4, 2004 | Signature: DONALD | USA, Tines | ey | Debtor |
| Date: | Signature: | | | |
| | | | | (Joint Debtor, if any) |
| | | | [If joint case | , both spouses must sign.] |
| CERTIFICATION AND SIGN | NATURE OF NON-ATTORN | NEY BANKRUPTCY PET | TITION PREPARER | (See 11 U.S.C. § 110) |
| I certify that I am a bankruptcy pe I have provided the debtor with a | | I U.S.C. § 110, that I prep | pared this document f | or compensation, and that |
| Printed or Typed Name of Bankruptcy Petition Preparer | | | Social Security No. (Required by 11 U.S.C. § 110 | X(c).) |
| Address | | | | |
| Names and Social Security number | ers of all other individuals wh | o prepared or assisted in r | preparing this docume | ent: |
| If more than one person prepared person. | | | | |
| Signature of Bankruptcy Petition Preparer | | | Date | |
| A bankruptcy petition preparer's fa in fines or imprisonment or both. | | | eral Rules of Bankrup | tcy Procedures may result |
| DECLARATION UNI | DER PENALTY OF PERJUR | RY ON BEHALF OF COI | RPORATION OR PA | ARTNERSHIP |
| I, the | (th | ne president or other office | er or an authorized age | ent of the corporation or a |
| member or an authorized agent of (corporation or partnership) name schedules, consisting of (Total shown on sun | the partnership) of theed as debtor in this case, declar sheets, and that they | are under penalty of perju | ry that I have read the | e foregoing summary and |
| Date: | Signature: | | | |
| | | | | |
| | and the same and t | | (Print or type nam | e of individual signing on behalf of debtor) |

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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Page 15 of 18 United States Bankruptcy Court Northern District of Illinois

| П | N RE: | ase No |
|----|---|---|
| FI | | hapter 11 |
| _ | Debtor(s) | |
| | DISCLOSURE OF COMPENSATION OF ATTORNEY FO | OR DEBTOR |
| 1. | Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rule of or in connection with the bankruptcy case is as follows: | debtor(s) and that compensation paid to me within endered on behalf of the debtor(s) in contemplation |
| | For legal services, I have agreed to accept | \$\$350.00/hr |
| | Prior to the filing of this statement I have received | \$\$5,000.00 |
| | Balance Due | |
| 2. | The source of the compensation paid to me was: Debtor Other (specify): | |
| 3. | The source of compensation to be paid to me is: Debtor Other (specify): | |
| 4. | I have not agreed to share the above-disclosed compensation with any other person unless they are members at | nd associates of my law firm. |
| | I have agreed to share the above-disclosed compensation with a person or persons who are not members or as together with a list of the names of the people sharing in the compensation, is attached. | sociates of my law firm. A copy of the agreement, |
| 5. | In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, inc | eluding: |
| | a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] normal and customary ch 11 | • • • • |
| 6. | By agreement with the debtor(s), the above disclosed fee does not include the following services: n/a | |
| | | |
| | CERTIFICATION | |
| | I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation proceeding. June 4, 2004 | ion of the debtor(s) in this bankruptcy |
| - | Date Signature of A | ttorney |
| | Gierum & Mantas | |

Name of Law Firm

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United States Bankruptcy Court
Northern District of Illinois

| IN RE: | | Case No. |
|-----------------------------|--|---|
| FINNEY, DONALD R. | | Chapter 11 |
| <i>V</i> C | Debtor(s) | The American Control of the Control |
| | VERIFICATION OF CRE | EDITOR MATRIX |
| | | Number of Creditors10 |
| The above-named Debtor(s) h | ereby verifies that the list of creditor | s is true and correct to the best of my (our) knowledge. |
| Date: | Debtor Debtor | Diriney |
| | Joint Debtor | |

Case 04-21517 Doc 1

FINNEY, DONALD R. 26035 W. Old Gilmer Road Grayslake, IL 60030 Filed 06/04/04 Entered 06/04/04 13:13:40 Desc 2-Petition
Parkway Bank & Trust

4800 N. Harlem Avenue
Harwood Heights, IL 60656

Gierum & Mantas 1030 West Higgins Road, Suite 220 Park Ridge, IL 60068 Paul S. Morck 4512 South Hi Point McHenry, IL 60050

Advanta National Bank, N.A. 501 Carr Road Wilmington, DE 19809

Anthony C. Pintozzi 820 South Cherry Valley Road McHenry, IL. 60050

Bank United, FSB 7815 NW 148th Street Miami Lakes, FL 33016

Doris Finney 31460 N. Gilmer Road Grayslake, IL 60030

First Midwest Trust Company, N.A. Trustee, Trust NO. 619 1035 West Elm Street McHenry, IL. 60050

First Midwest Trust Company, N.A. Trustee, Trust No. 619 1035 West Elm Street McHenry, IL. 60050

Liberty Mutual Insurance Company C/O James T. Barnes, P.C. 431 S. Dearborn St., Ste 506 Chicago, IL 60605

Oakwood Contractors, Inc. 4512 S. Hi Point McHenry, IL. 60050

Page 18 of 18 UNITED STATES BANKRUPTCY COURT

NOTICE TO INDIVIDUAL CONSUMER DEBTOR

The purpose of this notice is to acquaint you with the four chapters of the federal Bankruptcy Code under which you may file a bankruptcy petition. The bankruptcy law is complicated and not easily described. Therefore, you should seek the advice of an attorney to learn of your rights and responsibilities under the law should you decide to file a petition with the court. Neither the judge nor the court's employees may provide you with legal advice.

Chapter 7: Liquidation (\$155 filing fee plus \$39 administrative fee plus \$15 trustee surcharge)*

- 1. Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts.
- 2. Under Chapter 7 a trustee takes possession of all your property. You may claim certain of your property as exempt under governing law. The trustee then liquidates the property and uses the proceeds to pay your creditors according to priorities of the Bankruptcy Code.
- 3. The purpose of filing a Chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, your discharge may be denied by the court, and the purpose for which you filed the bankruptcy petition will be defeated.
- 4. Even if you receive a discharge, there are some debts that are not discharged under the law. Therefore, you may still be responsible for such debts as certain taxes and student loans, alimony and support payments, criminal restitution, and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs.
- 5. Under certain circumstances you may keep property that you have purchased subject to a valid security interest. Your attorney can explain the options that are available to you.

Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$155 filing fee plus \$39 administrative fee)*

- 1. Chapter 13 is designed for individuals with regular income who are temporarily unable to pay their debts but would like to pay them in installments over a period of time. You are only eligible for Chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.
- 2. Under Chapter 13 you must file a plan with the court to repay your creditors all or part of the money that you owe them, using your future earnings. Usually the period allowed by the court to repay your debts is three years, but not more than five years. Your plan must be approved by the court before it can take effect.
- 3. Under Chapter 13, unlike Chapter 7, you may keep all your property, both exempt and non-exempt, as long as you continue to make payments under the plan.
- 4. After completion of payments under your plan, your debts are discharged except alimony and support payments, student loans, certain debts including criminal fines and restitution and debts for death or personal injury caused by driving while intoxicated from alcohol or drugs, and long term secured obligations.

Chapter 11: Reorganization (\$800 filing fee plus \$39 administrative fee)*

Chapter 11 is designed primarily for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision for an individual to file a Chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer (\$200 filing fee plus \$39 administrative fee)*

Chapter 12 is designed to permit family farmers to repay their debts over a period of time from future earnings and is in many ways similar to a Chapter 13. The eligibility requirements are restrictive, limiting its use to those who income arises primarily from a family owned farm.

* Fees are subject to change and should be confirmed before filing.

ACKNOWLEDGEMENT

| I, the debtor, aff | Firm that I have read this notice. | | |
|--------------------|------------------------------------|--------|--------------------|
| • | | | Case Number |
| June 4, 2004 | Donald B. Jain | lY | |
| Date | DONALD R. FINNEY | Debtor | Joint Debtor, if a |

INSTRUCTIONS: If the debtor is an individual, a copy of this notice personally signed by the debtor must accompany any bankruptcy petition filed with the Clerk. If filed by joint debtors, the notice must be personally signed by each. Failure to comply may result in the petition not being accepted for filing.